

# EXHIBIT 1

**DECLARATION II REGARDING JPMORGAN BANK RECORDS**

**Case No.: 08-01789 (SMB)**

Linda Coribello, certifies and declares as follows:

1. I am over the age of 18 years and not a party to this action.
2. My business address is 4 Chase Metrotech Center, Floor 18, Brooklyn, New York 11245-0001.
3. I am a Document Review Sr. Specialist and Custodian of Records for JPMorgan Chase Bank, N.A. ("JPMorgan"), in the Subpoena Compliance Group, and I am authorized to make this declaration.
4. Bernard L. Madoff Investment Securities LLC ("BLMIS") maintained account numbers 140081703 and 6301428151509 (the "Accounts") at JPMorgan.
5. Based on my review of communications between the Trustee or his agents and JPMorgan, I understand that (A) on or about December 19, 2008, Irving H. Picard notified JPMorgan of his court appointment as Trustee ("Trustee") under the Securities Investor Protection Act for the liquidation of BLMIS, and requested bank records relating to the Accounts; (B) thereafter, the Trustee and his agents requested bank records relating to the Accounts from JPMorgan on a rolling basis; and (C) between December 2008 and 2009, JPMorgan produced to the Trustee or his agents, bank documents relating to the Accounts, including but not limited to, Account Statements, List Post Reports, and Spreadsheets Reflecting Wire Transfers.
6. I am familiar with and have knowledge of JPMorgan's practice of making, maintaining, and producing bank records such as those listed on Exhibit A hereto, including, but not limited to, Account Statements, List Post Reports, "Check Research and Adjustments" System Output Records, and Spreadsheets Reflecting Wire Transfers.
7. Based on my knowledge of JPMorgan's practices and procedures, the bank records listed on Exhibit A hereto contain distinctive characteristics of original bank documents made and kept by JPMorgan in the ordinary course of business, including, but not limited to some or all of the following: Account numbers 140081703 and 6301428151509, the routing number of JPMorgan, The Chase Manhattan Bank, or another JPMorgan related entity, Statement Codes, Reference numbers or descriptions, sequence numbers, serial numbers, transaction numbers, scan string numbers, hit numbers, a JPMorgan Uniform Resource Locator address, and the logo or insignia of JPMorgan, The Chase Manhattan Bank, or another JPMorgan related entity.
8. Based on my knowledge of JPMorgan's practices and procedures, the bank records listed on Exhibit A hereto also contain distinctive characteristics of bank documents produced by JPMorgan, including production notations labeled "GROUPID," and other details regarding scanning and production of JPMorgan's customers' bank records in response to subpoenas, court orders, and requests for documents, including records requests from current or former JPMorgan bank customers.

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9. Based on my knowledge of JPMorgan's practices and procedures, the distinctive characteristics, including production notations, appearing on the records listed on Exhibit A are only placed on documents if they are JPMorgan business records. The bank records identified on Exhibit A appear to be JPMorgan business records.
10. Based on my knowledge of JPMorgan's practices and procedures and my review of the relevant JPMorgan bank records listed in Exhibit A, I conclude the JPMorgan bank records listed on Exhibit A were made at or near the time of the occurrence of the matters set forth in the records by, or from information transmitted by, a person with knowledge of those matters.
11. Based on my knowledge of JPMorgan's practices and procedures and my review of the relevant JPMorgan bank records listed in Exhibit A, I conclude the JPMorgan bank records listed on Exhibit A were kept in the regular course of JPMorgan's business.
12. It is JPMorgan's regular practice to make records of transactions such as those listed on Exhibit A in the ordinary course of business.
13. I declare under penalty of perjury that the foregoing is true and correct.

Dated: December 13, 2017

By: 

Linda Coribello  
Document Review Sr. Specialist  
SUBPOENA COMPLIANCE GROUP

EXHIBIT A

ACCOUNT STATEMENTS (JPMorgan Account 140081703)

1. JPMSAB0000001	18. JPMSAB0000923	35. JPMSAB0001840	52. JPMSAB0002742	69. JPMSAB0003705
2. JPMSAB0000049	19. JPMSAB0000995	36. JPMSAB0001885	53. JPMSAB0002810	70. JPMSAB0003769
3. JPMSAB0000100	20. JPMSAB0001048	37. JPMSAB0001937	54. JPMSAB0002865	71. JPMSAB0003831
4. JPMSAB0000152	21. JPMSAB0001100	38. JPMSAB0001983	55. JPMSAB0002926	72. JPMSAB0003870
5. JPMSAB0000212	22. JPMSAB0001149	39. JPMSAB0002040	56. JPMSAB0002971	73. JPMSAB0003915
6. JPMSAB0000255	23. JPMSAB0001202	40. JPMSAB0002089	57. JPMSAB0003022	74. JPMSAB0003950
7. JPMSAB0000317	24. JPMSAB0001244	41. JPMSAB0002150	58. JPMSAB0003082	75. JPMSAB0004010
8. JPMSAB0000375	25. JPMSAB0001298	42. JPMSAB0002208	59. JPMSAB0003129	76. JPMSAB0004065
9. JPMSAB0000422	26. JPMSAB0001353	43. JPMSAB0002274	60. JPMSAB0003180	77. JPMSAB0004091
10. JPMSAB0000465	27. JPMSAB0001405	44. JPMSAB0002321	61. JPMSAB0003234	78. JPMSAB0004132
11. JPMSAB0000516	28. JPMSAB0001452	45. JPMSAB0002381	62. JPMSAB0003291	79. JPMSAB0004195
12. JPMSAB0000569	29. JPMSAB0001515	46. JPMSAB0002444	63. JPMSAB0003358	80. JPMSAB0004257
13. JPMSAB0000624	30. JPMSAB0001568	47. JPMSAB0002491	64. JPMSAB0003405	81. JPMSAB0004312
14. JPMSAB0000673	31. JPMSAB0001629	48. JPMSAB0002537	65. JPMSAB0003457	82. JPMSAB0004356
15. JPMSAB0000734	32. JPMSAB0001680	49. JPMSAB0002581	66. JPMSAB0003510	83. JPMSAB0004407
16. JPMSAB0000795	33. JPMSAB0001733	50. JPMSAB0002636	67. JPMSAB0003581	84. JPMSAB0004455
17. JPMSAB0000860	34. JPMSAB0001791	51. JPMSAB0002690	68. JPMSAB0003639	85. JPMSAB0004518

ACCOUNT STATEMENTS (JPMorgan Account 6301428151509)

86. JPMTAA0000002	103. JPMTAA0000054	120. JPMTAA0000120	137. JPMTAA0000190	154. JPMTAA0000251
87. JPMTAA0000005	104. JPMTAA0000057	121. JPMTAA0000140	138. JPMTAA0000193	155. JPMTAA0000254
88. JPMTAA0000008	105. JPMTAA0000060	122. JPMTAA0000142	139. JPMTAA0000196	156. JPMTAA0000257
89. JPMTAA0000011	106. JPMTAA0000063	123. JPMTAA0000146	140. JPMTAA0000199	157. JPMTAA0000260
90. JPMTAA0000014	107. JPMTAA0000066	124. JPMTAA0000149	141. JPMTAA0000202	158. JPMTAA0000264
91. JPMTAA0000017	108. JPMTAA0000069	125. JPMTAA0000153	142. JPMTAA0000205	159. JPMTAA0000268
92. JPMTAA0000020	109. JPMTAA0000072	126. JPMTAA0000157	143. JPMTAA0000208	160. JPMTAA0000272
93. JPMTAA0000023	110. JPMTAA0000088	127. JPMTAA0000160	144. JPMTAA0000211	161. JPMTAA0000276
94. JPMTAA0000026	111. JPMTAA0000091	128. JPMTAA0000163	145. JPMTAA0000214	162. JPMTAA0000280
95. JPMTAA0000029	112. JPMTAA0000094	129. JPMTAA0000166	146. JPMTAA0000217	163. JPMTAA0000286
96. JPMTAA0000033	113. JPMTAA0000098	130. JPMTAA0000169	147. JPMTAA0000220	164. JPMTAA0000292
97. JPMTAA0000036	114. JPMTAA0000102	131. JPMTAA0000172	148. JPMTAA0000223	165. JPMTAA0000298
98. JPMTAA0000039	115. JPMTAA0000105	132. JPMTAA0000175	149. JPMTAA0000225	166. JPMTAA0000304
99. JPMTAA0000042	116. JPMTAA0000108	133. JPMTAA0000178	150. JPMTAA0000228	167. JPMTAA0000310
100. JPMTAA0000045	117. JPMTAA0000111	134. JPMTAA0000181	151. JPMTAA0000231	168. JPMTAA0000316
101. JPMTAA0000048	118. JPMTAA0000114	135. JPMTAA0000184	152. JPMTAA0000234	169. JPMTAA0000322
102. JPMTAA0000051	119. JPMTAA0000117	136. JPMTAA0000187	153. JPMTAA0000241	170. JPMTAA0000328

LIST POST REPORTS (JPMorgan Account 6301428151509)

171. JPMSAG0000002	188. JPMSAG0000365	205. JPMSAG0000786	222. JPMSAG0001159	239. JPMSAG0001562
172. JPMSAG0000024	189. JPMSAG0000385	206. JPMSAG0000808	223. JPMSAG0001182	240. JPMSAG0001583
173. JPMSAG0000046	190. JPMSAG0000407	207. JPMSAG0000828	224. JPMSAG0001216	241. JPMSAG0001604
174. JPMSAG0000065	191. JPMSAG0000429	208. JPMSAG0000850	225. JPMSAG0001238	242. JPMSAG0001631
175. JPMSAG0000086	192. JPMSAG0000451	209. JPMSAG0000871	226. JPMSAG0001260	243. JPMSAG0001650
176. JPMSAG0000109	193. JPMSAG0000472	210. JPMSAG0000890	227. JPMSAG0001289	244. JPMSAG0001669
177. JPMSAG0000131	194. JPMSAG0000493	211. JPMSAG0000913	228. JPMSAG0001312	245. JPMSAG0001688
178. JPMSAG0000151	195. JPMSAG0000513	212. JPMSAG0000935	229. JPMSAG0001333	246. JPMSAG0001708
179. JPMSAG0000173	196. JPMSAG0000537	213. JPMSAG0000957	230. JPMSAG0001360	247. JPMSAG0001731
180. JPMSAG0000195	197. JPMSAG0000559	214. JPMSAG0000979	231. JPMSAG0001380	248. JPMSAG0001752
181. JPMSAG0000215	198. JPMSAG0000578	215. JPMSAG0001000	232. JPMSAG0001403	249. JPMSAG0001773
182. JPMSAG0000237	199. JPMSAG0000614	216. JPMSAG0001023	233. JPMSAG0001429	250. JPMSAG0001795
183. JPMSAG0000255	200. JPMSAG0000654	217. JPMSAG0001043	234. JPMSAG0001449	251. JPMSAG0001816
184. JPMSAG0000277	201. JPMSAG0000696	218. JPMSAG0001066	235. JPMSAG0001470	252. JPMSAG0001837
185. JPMSAG0000299	202. JPMSAG0000720	219. JPMSAG0001086	236. JPMSAG0001495	253. JPMSAG0001861
186. JPMSAG0000318	203. JPMSAG0000742	220. JPMSAG0001107	237. JPMSAG0001516	254. JPMSAG0001881
187. JPMSAG0000341	204. JPMSAG0000765	221. JPMSAG0001140	238. JPMSAG0001537	255. JPMSDM0000001

"CHECK RESEARCH AND ADJUSTMENTS" SYSTEM OUTPUT RECORDS (JPMorgan Account 6301428151509)

256. JPMTAA0000075	263. JPMTAA0000082	270. JPMTAA0000124	277. JPMTAA0000131	284. JPMTAA0000138
257. JPMTAA0000076	264. JPMTAA0000083	271. JPMTAA0000125	278. JPMTAA0000132	285. JPMTAA0000139
258. JPMTAA0000077	265. JPMTAA0000084	272. JPMTAA0000126	279. JPMTAA0000133	
259. JPMTAA0000078	266. JPMTAA0000085	273. JPMTAA0000127	280. JPMTAA0000134	
260. JPMTAA0000079	267. JPMTAA0000086	274. JPMTAA0000128	281. JPMTAA0000135	
261. JPMTAA0000080	268. JPMTAA0000087	275. JPMTAA0000129	282. JPMTAA0000136	
262. JPMTAA0000081	269. JPMTAA0000123	276. JPMTAA0000130	283. JPMTAA0000137	

CLEARANCE TELLER INTEROFFICE TICKET (JPMorgan Account 140081703)

286. JPMSAI0000082

SPREADSHEET REFLECTING WIRE TRANSFERS (JPMorgan Account 140081703)

287. JPMTAF0000001